

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002134

FILED
Jan 12, 2012
Secretary of State

Entity Name: PEBAR, INC.

Current Principal Place of Business:

C/O DON M SALLINGER ESQ.
5925 FOREST LANE SUITE 110
DALLAS, TX 75230

New Principal Place of Business:

Current Mailing Address:

MR. GONZALO I. BARRIOS
321 S.W. 121ST AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 75-2585643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOHN M ESQ
LYNN & HANSON, P.A.
48 N.E. 15 STREET, SECOND FLOOR
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIOS, ELIGIO
Address: 321 S.W. 121ST AVENUE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: HALL, ELAINE
Address: 321 S.W. 121ST AVENUE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIGIO BARRIOS

P

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date